City of Lafayette
Public Meeting Action Agenda
City Council Special Meeting
Redevelopment Agency Special Meeting
Lafayette Finance Review Committee

Tuesday, January 13, 2009 **7:00**
Lafayette Community Center – **Manzanita Room**
500 St. Mary's Road, Lafayette, California

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1. CALL TO ORDER
2. ROLL CALL
   Mayor Tatzin, Vice Mayor Andersson, Councilmembers Anderson, Anduri and Federighi

   Daniel Deitrick, Chairperson Finance Review Committee; Finance Review Committee Lee Burrows, Glenn Farrell, Deb Jansen, Elizabeth Stanners

   Steven Falk, City Manager; Tracy Robinson, Administrative Services Director; Ann Merideth, Community Development Director; Niroop Srivatsa, Planning & Building Services Manager; Tony Coe, Engineering Services Manager; Jennifer Russell, Parks, Trails & Recreation Director; Lt. Mike Hubbard, Police Services Manager; Gonzalo Silva, Financial Services Manager; Donna Feehan, Administrative Analyst; Mala Subramanian, City Attorney; Joanne Robbins, City Clerk

3. ADOPTION OF AGENDA
4. PUBLIC COMMENTS
5. OLD BUSINESS
   A. Lafayette Finance Review Committee
      Resolution 2009-01 adopting the recommendations proposed in the report and conduct public workshop on the Lafayette Finance Review Committee Report
      Action: ***Adopted Resolution 2009-01 as amended.***

6. ADJOURNMENT

I, Joanne Robbins, declare under penalty of perjury that this agenda has been posted at least 72 hours in advance at the Lafayette City Offices, 3675 Mt. Diablo Blvd., Suite 210, Lafayette, CA.

* Any writings or documents pertaining to an **open session** item provided to a majority of the City Council less than 72 hours prior to the meeting, shall be made available for public inspection at the front counter at City Hall located at 3675 Mt. Diablo Blvd., Suite 210, Lafayette, CA. during normal business hours.

BEFORE THE CITY COUNCIL OF THE CITY OF LAFAYETTE
IN THE MATTER OF:

Adopting the Lafayette Finance Review Committee's Final Report; Directing City Manager to Coordinate Implementation of Recommendations	)	Resolution No. 2009-01

WHEREAS, the Lafayette City Council created the Lafayette Finance Committee in April, 2008 to investigate expenditure and revenue trends in the City and make recommendations to the City Council; and

WHEREAS, The City Council has reviewed and discussed the recommendations put forth in the final report of the Lafayette Finance Review Committee; and

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Lafayette does hereby:

1. Adopt the recommendations proposed in the report as follows:

    - Launch study to evaluate opportunities for a most cost effective Police Services structure.

    - Fund additional parking through the RDA or assessment districts. Use surplus parking revenue to fund downtown maintenance until an alternate source of funding is identified.

    - Fund future downtown maintenance with assessment districts.

    - Ask residents to increase revenue using one or more of the following options to fund infrastructure repair, additional public safety and downtown vitality:

        a. Property Transfer Tax
        b. Sales Tax
        c. Business License Fee
        d. Parcel Tax

    - Develop a communications plan for the City

2. Designate the City Manager to oversee implementation of the recommendations included in the report.

PASSED AND ADOPTED by the City Council of the City of Lafayette at a regular meeting held on January 13, 2009 by the following vote to wit:

AYES: Tatzin, Andersson, Anderson, Anduri and Federighi

NOES: None

ABSTAIN: None

ABSENT: None

APPROVED:

Don Tatzin

Don Tatzin, Mayor

ATTEST:

Joanne Robbins

Joanne Robbins, City Clerk